

**Vermont Developmental Disabilities Council  
Executive Committee Meeting Minutes April 10, 2023  
On-line meeting with Zoom / approved June 6, 2023**

<b>Present:</b>	Candice, Price, David Frye, Michelle John, Jesse Suter, Lindsey Owen, and Anastasia Douglas.
<b>Absent:</b>	Steve Kieselstein and Crista Yagjian
<b>VTDDC Staff:</b>	Not present

Chair Anastasia Douglas welcomed the group and asked for a motion to go into Executive Session to discuss a personnel matter.

**Motion:** To go into Executive Session to discuss a personnel matter.  
**Motion passed: 6-0-0.**

**Motion:** To go out of Executive Session to discuss a personnel matter.  
**Motion passed: 6-0-0.**

The Committee reported that it had discuss and agreed to the key points in the annual evaluation for the Executive Director. Anastasia will write up the evaluation, submit it for signatures, and review with Executive Director Kirsten Murphy before the May 22, 2023 deadline.

The meeting adjourned at 11 am.